

**CITY OF BRIDGEPORT
BUDGET AND APPROPRIATIONS
REGULAR MEETING
AUGUST 11, 2014**

ATTENDANCE: Susan Brannelly, Co-Chair; Patricia Swain; Denese Taylor-Moye;
AmyMarie Vizzo-Paniccia

OTHER: Tom Sherwood, Director, OPM

CALL TO ORDER

The meeting was called to order by Council Member Brannelly at 6:17 P.M. There was a quorum present.

APPROVAL OF COMMITTEE MINUTES JUNE 9, 2014 (REGULAR MEETING)

**** COUNCIL MEMBER TAYLOR-MOYE MOVED TO APPROVE THE COMMITTEE MINUTES OF JUNE 9, 2014 AS SUBMITTED.
** COUNCIL MEMBER SWAIN SECONDED THE MOTION.
** THE MOTION PASSED UNANIMOUSLY.**

GENERAL DISCUSSION REGARDING THE REVIEW OF THE MONTHLY FINANCIAL REPORT

Director Sherwood came forward to deliver the report to the committee. He said that they had completed the normal amount of work for the period. A new cadet class of firefighters would be coming in soon and was already accounted for in the budget. There was a request to explain the concessions in the budget to the committee. Director Sherwood explained how the concessions worked to the committee.

137-13 PROPOSED RESOLUTION TO ESTABLISH REGULAR BUDGET UPDATES FROM CITY DEPARTMENTS AS A STANDING AGENDA ITEM FOR THE REGULAR MONTHLY MEETINGS OF THE CITY COUNCIL'S BUDGET AND APPROPRIATIONS COMMITTEE

A quick discussion regarding Item 137-13 followed.

**** COUNCIL MEMBER TAYLOR-MOYE MOVED TO APPROVE ITEM 137-13 PROPOSED RESOLUTION TO ESTABLISH REGULAR BUDGET UPDATES FROM CITY DEPARTMENTS AS A STANDING AGENDA ITEM FOR THE REGULAR MONTHLY MEETINGS OF THE CITY COUNCIL'S BUDGET AND APPROPRIATIONS COMMITTEE.**

**** COUNCIL MEMBER SWAIN SECONDED THE MOTION.
** THE MOTION PASSED UNANIMOUSLY.**

There was a question raised as to which department the committee would like to see the budget of first, but no consensus was reached.

ADJOURNMENT

**** COUNCIL MEMBER VIZZO-PANICCIA MOTIONED TO ADJOURN.
** COUNCIL MEMBER TAYLOR-MOYE SECONDED THE MOTION.
** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 6:45 P.M.

Respectfully submitted

Ian A. Soltes
Telesco Secretarial Services